

**TOWN OF SUPERIOR
MINUTES REGULAR MEETING
REGULAR MEETING OF THE SUPERIOR TOWN COUNCIL, OCTOBER 13, 2016 AT
7:00 PM, AUDITORIUM 199 N. LOBB AVENUE,
SUPERIOR, ARIZONA**

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 7:02 pm

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Olga Lopez – Telephonically
Councilmember	Gilbert Aguilar- Absent
Councilmember	Michael Alonzo
Councilmember	Stephen Estatico
Councilmember	John Tameron – Absent

PLEDGE OF ALLEGIANCE

Steven Byrd from Superior High School led everyone in the Pledge of Allegiance

INVOCATION

Chaplin Van Gorp gave the invocation for tonight's meeting.

STAFF PRESENT

Town Manager	Todd Pryor
Town Attorney	Stephen Copper
Police Chief	David Neuss
Police Commander	Anthony Doran
Finance Clerk	Ruby Cervantes
Public Works	Anthony Huerta

PUBLIC ATTENDANCE

Bruce Armitage	Barbara Armitage
Ruben Castro	Steve Holmquist
Vanessa Navarrette	David Gunn
James Hodl	Hank Gutierrez
Delores Hatfield	Tina Gutierrez
Zenna Gagnon	

SPECIAL PRESENTATION

- A. Arizona Workforce Development, Ruben Castro & Zina Torres, Mr. Castro introduced the program "Arizona at Work" in Pinal County. This is a collection of agencies whose primary focus is to draw attention to economic development in these areas that we serve. This program is assisted by different agencies the one he is associated with is the youth program. What he wanted to bring to the Councils attention is they are aggressively working towards establishing services in our area which will connect the job seekers and other assistance towards their career pathways. One of our focuses with the youth program is to address out of school youth. Those are the individuals between the age of 16-24 years of age who have barriers for employment. The other component that I have discussed with the Town Manager is our program has the ability to pay for

individuals to partner up with local businesses to receive training. We would partner up the employer with the individual and work with that individual with the compatible individual. He is looking forward to establishing a working relationship with the Town of Superior.

Councilmember Alonzo, the agency you are talking about and the opportunity for the 16-24 years old youth will that be available here in town or will they have to travel out of town to take advantage of these programs?

Mr. Castro, we bring the services to the participant. One of his area of responsibility is the Copper Corridor. So he is available to meet with participants to be able to provide service as much as possible.

Pam Rabago, if there is an interest is there any way that if someone wants to learn a trade such as plumbing or wiring that type of skill which is something we really need in this area some way to get them trained?

There was a brief session of questions and answers for several minutes.

- B. Central Arizona Governments Executive Director Kenneth Hall, he handed out a copy of the presentation along with a map. Mr. Hall went on to explain what CAG (Central Arizona Governments). There was a short presentation which talked about CAG how and where it started and of the agencies involved. The presentation was about 15-20 minutes. Mayor Lira thanked Mr. Hall and CAG for profiling Superior which is the most beautiful part of the region in their pamphlet.

STAFF REPORTS

Manager, covered all during the work session. Mr. Pryor reminded everyone that the audit reports are currently on the web site where anyone who is interested can look at the reports.

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Meeting on September 8, 2016
2. Capital Expenditure Procedure for amounts under \$100,000 as approved by the ESA Committee.
3. Inter-Governmental Agreement with Pinal County for the Purchase of an Animal Control vehicle for \$2,500.
4. Arizona Liquor License – The Superior Barmacy, 101 W Main Street.
5. Alcohol Beverage Permit – Connie Perez has requested a permit for the Magma Club for the 35th class reunion for the class of 1981.
6. Alcohol Beverage Permit – Vanessa Navarrette has requested a permit for the Magma Club for the Gorham Family Reunion.
7. Blanket Permit Application – The Legends of Superior Trail Inc. has requested a Blanket Permit for fundraising.
8. Blanket Permit Application – The Superior Optimist Club has requested a Blanket Permit for fundraising.

- 9. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation

Councilmember Estatico questioned the need for the animal control vehicle. Are there any assurances or can we have someone check the vehicle out before we purchase it? Manager stated that they are allowing us to use it for a month we can go down and look at it. The blue book price is twice the amount we will be paying for it.

Motion to approve the consent agenda made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

NEW BUSINESS

A. Discussion/Possible Approval of Arizona Department of Transportation for Grant E72V01P for the development of and Airport Master Plan in the amount of \$237,000.

This is grant would replace our out of date Airport Master Plan. This will allow us to plan for the future of this facility, and makes it possible to apply for additional grants for development.

Wildan Engineering will provide administrative assistance for the towns. There is a \$12,000 match for this grant, previously funded by the sale of the airport frontage to ADOT for the highway expansion. This is a re-imbursement grant through ADOT. Councilmember Estatico asked if the 12000 was what we paid? Manager replied the money is in the bank that we got from the highway frontage property.

Motion to approve Arizona Department of Transportation for Grant E72V01P for the Development of and Airport Master Plan in the amount of \$237,000 made by Councilmember Estatico, second by Councilmember Alonzo, motion carries.

B. Discussion/Possible Approval of Request for Qualifications to engage a Professional Engineering Firm for the creation of an Airport Master Plan. This is Request for Qualifications would allow us to select the most qualified engineering company to prepare our airport master plan. This is Request for Qualifications would allow us to select the most qualified engineering company to prepare our airport master plan. This is funded through the grant on tonight's agenda.

Motion to approve request for qualifications to engage a Professional Engineering Firm for the Creation of an Airport Master Plan made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

C. Discussion/Possible Approval of the purchase of three new patrol vehicles for the Superior Police Department through state contract pricing.

The police department would like to purchase 3 new 2017 Ford Explorers with police package. All wiring and emergency equipment is included and covered under the Ford warranties. \$111,105.08 paid for through the Emergency Services Agreement funding from Resolution Copper Company

Councilmember Estatico questioned if the Explorer is the right vehicle to purchase for the Police Department? Is there something else out there that is comparable or would be better fit for the Town or are you guys set on the Explorer. Chief Neuss stated he looked at models and makes he called over six different dealerships. These are the cheapest by \$10,000 and the up fitting is pretty much standard. These vehicles are by far the best with the extras and insurance. They did 3 months of research on the vehicles. The vehicles will not need to be painted they will be silver.

Councilmember Alonzo stated for the audience that might be wondering where is the \$111,000 coming from. There is the agreement that the town negotiated with Resolution Copper that was finalized and this is the first of the purchases from the Emergency Services Agreement. There is another committee that consist of RCC, Police, Fire, council and outside members that oversee and help make the decisions on how to use those funds.

Motion to approve the purchase of three new police vehicles for the Superior Police Department made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

D. Discussion/Possible Approval of HURF Inter-Fund Repayment Policy, as required by the Pinal County Excise Tax audit completed by the Office of the Auditor General and presented to council in August.

This policy would set the procedures by which the transfer station is operated. The fees listed represent the direct costs associated with dumping, and should allow the transfer station to operate without excessive deficits.

Motion to approve HURF Inter-Fund Repayment Policy, as required by the Pinal County Excise Tax audit completed by the office of the Auditor General and presented to council in August made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

E. Discussion/Possible Approval of Transfer Station Policy as discussed in the preceding work session, adopting fees and establishing procedures.

This policy would set the procedures by which the transfer station is operated. It will be used to create an informational flyer to distributed to residents. The fees listed represent a compromise, and should allow the transfer station to operate without excessive deficits and without deterring dumping. Mayor went over some of the policy changes before this approved. Which are removing the nonresident verbiage for now. Special fee waiver and will adopt a pre-paid ticket policy.

Motion to approve the Transfer Station Policy as discussed in the works session with the revisions was made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

F. Discussion/Possible Approval of moving the Regular Meeting Scheduled on Thursday, December 8th to Wednesday, November 30th or to another day selected by council.

The regularly scheduled meeting conflicts with the new council training session hosted by the Arizona League of Cities and Towns. Discussion among the council board and staff to come up with a date for the next meeting to be able to seat the new members of council and to make sure it does not interfere with the training for the new members. Also some projects will be taking place in December.

Motion to cancel the November 10th meeting and move that meeting to November 30, 2016 and also cancel December 8th meeting made by Councilmember Estatico, second by Councilmember Alonzo, motion carries.

- G. Discussion/Possible Appointment of Applicants for the Planning and Zoning Commission for the current open position as well as the position opening in December.** The Planning and Zoning Commission has been short one member for some time. In addition, when Councilman Elect Armitage is seated, there will be another opening. Only one of the applicants was able to make this meeting.

Motion to appoint Mr. Henry Gutierrez to the Planning and Zoning Commission for the current open position made by Councilmember Alonzo, second Councilmember Estatico, motion carries.

- H. Discussion/Possible Approval of Lease or Purchase of a Skid Steer Loader for use at the Transfer Station and on the Streets.** This piece of equipment is needed to operate the air curtain burner more efficiently. We are currently using the town's Case 580 backhoe, the hourly operation cost for which is significantly higher than a skid steer. It is not designed for this use, and we are unable to add a grapple bucket as it does not have auxiliary hydraulics. The replacement cost of this unit would be in the neighborhood of \$90,000 and it is important to keep this older equipment in good shape for other uses, such as the Cemetery. The Skid Steer would add cleaner green waste to the burner more quickly, and it would have foam filled tires to deal with the nails and other hazards likely to be found on site. The lease of this vehicle would cost \$721.32 per month, with a purchase price of 36,663.30. At the end of the lease it may be purchased for \$1. Councilmember Alonzo asked for clarification, so we have the option to purchase this and not lease? Town Manager stated yes there are a few other options such as a used vehicle plus a few others but they are not comparable to the new bob cat so we can lease it and pay for that thru HURF. It would also be utilized at the waste water treatment plant. Councilmember Alonzo asked if there will be training and a maintenance program. Manager, ADOT does our maintenance for these sort of vehicles. Yes, there is a training program on site.

Motion for approval of the Lease of a Skid Steer Loader for use at the Transfer station and on the streets and if for some reason we do not qualify for the lease this needs to come back to Council if we need to decide to purchase made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

- G. Discussion/Possible Approval of IGA with the Town of Hayden for the provision of Congregate and Home Delivered meals.**

Motion to table this item as this IGA has not been approved by Hayden made by Councilmember Alonzo, second by Councilmember Estatico, motion carries.

CALL TO THE PUBLIC

Michael Ruben Castro, he just wanted to take this time to thank city staff public works for the work they did on the street I live at. The street has been in serious disrepair for several years and he has been very vocal and aggressive to get the repairs done. The town responded in a most excellent manner and happy to report that the recent rains has not deteriorated any of the repairs that was done to the street. Just as I like to complain to get something done I also like to thank those for taking care of the situation.

Jim Schenal, just wanted to invite the Council and the public, right now we are celebrating Halloween but then comes Thanksgiving. The Rotary Club will like to help the Superior Food Bank. We are raffling off a rifle. You can purchase a ticket from any member of the Rotary and he would be happy to sell you a ticket once the meeting is adjourned.

Sue Anderson, a couple of comments on behalf of the Chamber of Commerce. A brief update on the business attraction retention program they are working on. Anyone notice the bar, we have some subcommittees, marking committees chaired by Hank Gutierrez and hope to have a report in a month or so. A mitigation committee they will be responsible for the town clean ups as well as painting and making sure that the buildings in town look great. They were able to get thru Habitat for Humanity 55 gallons of paint that was donated by the City of Gilbert for \$1.08 a gallon. They are going to do fronts of buildings in the Town Center and Dr. Wilt has given permission to paint and do what we want to improve some of buildings to make it a nicer drive thru main street. They also want to come up with a program to offer the paint at a very low cost or even free of charge to some of our residents but this has not been finalized. The other committee, Public Arts, will be coming to everyone very soon with a proposed process for this public arts project so we can really get into this. And we have this with in another 30-60 days. The other committee like the mitigation is doing again towards housing is they are talking various banks. In the 70's they had a project called Red Line where they took a neighborhood typically minority and low income areas. Remind everyone of the tire cleanup this Saturday. They have had a great response with lots of volunteers with their trucks and trailers but we still need some muscles.

SUMMARY OF CURRENT EVENTS

Councilmember Estatico, Superior Panthers play for the Copper Helmet at 7:00 pm so please come out and support the team.

Vice Mayor Lopez, ?

Councilmember Alonzo, we do have Junior High Football team that gets no publicity in our Superior Sun. They are undefeated again and they are playing in the championship on October 25th. They have two years without losing a game so come out a support the game and the kids. The game is at 6:00 pm. These cleanup efforts not only Elders organizations but the Chamber has really stepped up huge in the last years to help organize and get things going and now the Transfer Station is almost ready to open up. We really need to try to get the citizens involved. There was that large desert cleanup and there were only about 5 people there helping from Superior and about 60 people that do not live here. There was 25000 tons of garbage /trash that was picked up. So we really need to try to get more of the residents involved in these activities where ever possible. The airport grant that was approved earlier. We had applied for this grant and we did not qualify and it was pulled off the table. Mayor made a call and all of a sudden we got it so thank you Mayor.

Mayor, just want to remind everyone that the VFW and the Optimist Club are working together to put on the Trunk or Treat event for October 30th this is due to the anticipation that our football team will be in the play offs on Saturday. Halloween is Monday and all of the participants wanted to spend the holiday with their family. There will be a corn hoe tournament to benefit Besich Park plus lots of food and fun for the kids. Don't forget this Friday is second Friday and shops will be open till 8:00 pm. Some of our merchants are collecting toiletries to donate to domestic violence shelters and this is Domestic Violence Awareness month. So let's just keep cleaning up Superior and moving forward so thanks to the staff and everyone who helps make our town great.

Town Manager, just reminding everyone that we have kind of co-opted the Chambers wonderful community cleanup for our transfer station grand opening. There will be fee dumping at the transfer station with at least 10 roll offs and will remain open until completely filled. There will be a ribbon cutting ceremony to official inaugurate our transfer station.

Town of Superior
Page 7
October 13, 2016

SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, October 20, 2016
Planning and Zoning Commission, November 3, 6:00 pm
Regular Council Meeting, November 30, 2016
Chamber Meeting, October 26,

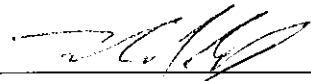
ADJOURNMENT

Motion to adjourn meeting was made by Councilmember Estatico, second by Councilmember Alonzo, motion carries. Meeting adjourned at 8:15 pm.



Mayor, Mila Besich-Lira

Town Attorney, Steven Cooper



Town Manager, Todd Pryor